

04-11-89 TUESDAY, APRIL 11, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by The Right Reverend Frederick Houk Borsch,
Fifth Bishop of the Episcopal Diocese of Los Angeles (4).

Pledge of Allegiance led by Leon P. Herrera, Veteran (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

04-11-89.1 2

Presentation of plaque to The Right Reverend Frederick Houk Borsch, Fifth Bishop of the Episcopal Diocese of Los Angeles, as arranged by Supervisor Dana.

11:50 o'clock a.m.

04-11-89.2 67

Presentation of scroll to Ari Turra, who saved a family from a burning building, as arranged by Supervisor Antonovich.

04-11-89.3 67

Presentation of plaque to The Honorable Chong Sang Park, Consul General of Korea, commemorating his appointment, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

04-11-89.4 67

Presentation of scroll proclaiming April 9 through 15, 1989, as "Victims' Rights Week," as arranged by Supervisor Edelman.

04-11-89.5 67

Presentation of scroll to LIFE (Love Is Feeding Everyone) for their efforts toward collecting and contributing food to the hungry, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 11, 1989

9:30 O'CLOCK A.M.

04-11-89.6 2-D 1-D.

Recommendation: Approve amendment to agreement with Link-Nilsen Corp., in amount of \$16,072 from Community Development Block Grant Funds allocated to the Fifth Supervisorial District, for construction of street connections for a fire sprinkler system at the Antelope Valley Senior Center, Lancaster. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 11, 1989

9:30 O'CLOCK A.M.

04-11-89.7 2-H 1-H.

Recommendation: Adopt resolution supporting submission of an application to the U.S. Department of Housing and Urban Development, for funding in amount of \$1,943,823, for rehabilitation of the Century/Wilton Housing Development, located at 2028-2054 1/2 Century Blvd., and 10015-10025 1/2

Wilton Pl., unincorporated area of Los Angeles County (2); and instruct Executive Director to execute the Annual Contributions Contract and related documents. ADOPT

04-11-89.8 BOARD OF SUPERVISORS 1 - 9

04-11-89.8.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Tonja Susan Clark+, Los Angeles County Commission on Obscenity and Pornography

Supervisor Hahn

Barbara Faye Waxman, Developmental Disabilities Program Board (Area 10 - Los Angeles)

Chief Administrative Officer

Richard B. Dixon, Los Angeles County Child Care Advisory Board

Los Angeles Surgical Society

Stephen L. Michel+, M.D., Los Angeles County Emergency Medical Services Commission

Los Angeles Unified School District

Conchita M. Puncel, Los Angeles County Child Care Advisory Board

04-11-89.8.2 58 2.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to establish a Citizens' Advisory Board to work with the District Attorney's Bureau of Family Support. REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE COMPOSITION OF THE ADVISORY BOARD AND DETERMINE THAT THE BOARD WILL APPOINT THE MEMBERS TO THE ADVISORY BOARD

04-11-89.8.3 60 3.

Recommendation as submitted by Supervisor Antonovich: Request each Supervisorial District to contribute \$2,725 to cover the cost of the tutoring program in Juvenile Halls and Camps in Los Angeles County. APPROVE (ALSO SEE SYN. NO. 61)

04-11-89.8.4 4 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to review the need for additional traffic controls near the community park in the Mountain View Estates Development, and to develop a proposal to better protect park users attempting to cross Seco Canyon Rd., and report back within two weeks. APPROVE

04-11-89.8.5 59 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review other counties that have consolidated their drug and alcohol programs and report back to the Board within 45 days with findings and recommendations regarding the feasibility of consolidating the drug and alcohol programs in Los Angeles County. APPROVE; AND REQUEST THE NARCOTICS AND DANGEROUS DRUGS COMMISSION AND THE COMMISSION ON ALCOHOLISM TO MAKE RECOMMENDATIONS

04-11-89.8.6 5 6.

Recommendation as submitted by Supervisor Schabarum: Grant permission to serve alcoholic beverages at the Downey Rose Float Association and Patient Welfare Fund Fashion Show and Silent Auction, to be held at the Rancho Los Amigos Medical Center's Auditorium, on April 29, 1989. APPROVE

(Supervisor Hahn voted no on this action)

04-11-89.8.7 57 7.

Recommendation as submitted by Supervisor Hahn: Urge the Governor to approve the use of National Guard Military Police in the fight against the escalating problem of gang violence, as well as drug trafficking. REFER TO SHERIFF FOR REVIEW

04-11-89.8.8 6 8.

Recommendation as submitted by Supervisor Edelman: Reduce parking rate to \$2.00 at the Music Center Garage for those attending the City of Los Angeles Human Relations Week Annual Luncheon on May 4, 1989, in the Grand Hall of the Dorothy Chandler Pavilion. APPROVE

04-11-89.8.9 7 9.

Recommendation as submitted by Supervisor Dana: Proclaim Thursday, April 13, 1989, as "Spirit of Los Angeles Day," throughout Los Angeles County. APPROVE

04-11-89.9 ADMINISTRATIVE OFFICER 10

04-11-89.9.1 64 10.

Joint recommendation with the Registrar-Recorder: Approve recommendations contained in the feasibility study prepared by Arthur Andersen and Co., to combine the Registrar-Recorder's election and recording functions into one location; instruct the Registrar-Recorder, Director of Internal Services and the Chief Administrative Officer to study and report back to the Board on financing options relating to the combining and relocating of the Registrar-Recorder functions and to proceed with a market survey on

facility options; instruct the Chief Administrative Officer, in concert with the Director of Internal Services, to report back to the Board with an effective backfilling plan for the space to be vacated in the Hall of Records; also instruct the Registrar-Recorder to further study and report back to the Board on the decentralization of Recorder functions. APPROVE THE SPECIAL CONSOLIDATION, IN CONCEPT, WITH THE UNDERSTANDING THAT NO ACTION IS TO BE TAKEN UNTIL A REPORT IS PREPARED BY THE DEPARTMENTS FOR FURTHER CONSIDERATION BY THE BOARD, AND APPROVE, RECOMMENDATION NO. 2 RELATING TO FINANCING OPTIONS REGARDING COMBINING AND RELOCATING REGISTRAR-RECORDER FUNCTIONS; RECOMMENDATION NO. 3, RELATING TO A BACKFILLING PLAN FOR THE SPACE TO BE VACATED; AND RECOMMENDATION NO. 4, RELATING TO THE DECENTRALIZATION OF RECORDER FUNCTIONS (Supervisor Schabarum voted no on this action)

04-11-89.10 ASSESSOR 11

04-11-89.10.1 8 11.

Recommendation: Ratify termination of agreement with Telos Consulting Services, for design and development of an integrated data processing system, effective midnight April 7, 1989. APPROVE

04-11-89.11 CHILDREN'S SERVICES 12 - 13

04-11-89.11.1 9 12.

Recommendation: Approve amendment to agreement with Tri-City Family Guidance Center, to amend Section 9 of the contract to limit the amount of money which can be subcontracted for the AB 2994 Child Abuse, Neglect, Prevention and Intervention Program. APPROVE AGREEMENT NO. 52645, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-11-89.11.2 10 13.

Recommendation: Approve agreement with the Regents of the University of California, on behalf of the University of California at Los Angeles, in amount of \$191,156, to provide Training, Education and Management Skills (T.E.A.M.S.) training, to social workers, public health nurses and pediatricians who serve prenataally drug exposed infants, effective upon Board approval through September 30, 1989. APPROVE AGREEMENT NO. 61002, INSTRUCT CHAIRMAN SIGN

04-11-89.12 COMMUNITY DEVELOPMENT COMMISSION 14

04-11-89.12.1 11 14.

Recommendation: Award Community Development Block Grant Advance contract to Desiderata, Inc., in amount of \$5,000 from Community Development Block Grant funds allocated to the Fifth Supervisorial District, for purchase of food and other necessities for distribution to low and moderate-income, terminally ill residents of the Santa Clarita and Antelope Valleys, and for rental space at 3807 W. Sierra Hwy., Acton, effective upon Board approval through August 31, 1989. AWARD AGREEMENT NO. 60977, INSTRUCT CHAIRMAN SIGN

04-11-89.13 COUNTY COUNSEL 15

04-11-89.13.1 12 15.

Joint recommendation with the Chief Administrative Officer: Authorize County Counsel and the Chief Administrative Officer to execute necessary documents to settle the remaining Big Rock Mesa Landslide Litigation settlements with property owners whose cases were not included in the previous settlement, in total amount of \$885,000; and instruct the Auditor-Controller to make the necessary payments. APPROVE

04-11-89.14 HEALTH SERVICES 17 - 22

04-11-89.14.1 13 17.

Recommendation: Approve amendment to agreement with ServiceMaster Energy Management Co., to shift unexpended Federal and State Grant funds, in amount of \$739,095, delete provisions granting to ServiceMaster a security interest in grant funded equipment installed in County facilities, and extend the due date for the LAC/USC Medical Center feasibility study 180 days, effective upon Board approval, for provision of energy conservation and management services at various medical centers. APPROVE AGREEMENT NO. 56100, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

04-11-89.14.2 14 18.

Recommendation: Approve renewal agreement with the State Department of Health Services, in amount of \$7,456,306, at no County cost, for inspection and licensing of health care facilities within Los Angeles County, for the period of July 1, 1988 through June 30, 1989. APPROVE AGREEMENT NO. 61006; INSTRUCT CHAIRMAN SIGN

04-11-89.14.3 15 19.

Recommendation: Approve agreement with the University of Southern California, in estimated amount of \$10,548, for provision of personnel services to support the County's Sexually Transmitted Disease Program activities, effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NO. 61003; INSTRUCT CHAIRMAN SIGN

04-11-89.14.4 16 20.

Recommendation: Accept Notices of Grant Awards from the U.S. Department of Health and Human Services, in amount of \$1,294,567, at a County cost of \$102,893, for continuation of the Venereal Disease Control Project; also approve subcontract with the Public Health Foundation of Los Angeles,

Inc., in amount of \$345,085, totally offset by grant funds, for provision of personnel services to perform venereal disease control activities, for the period of January 1, 1989 through December 31, 1989. APPROVE AGREEMENT NO. 61004; INSTRUCT CHAIRMAN SIGN

04-11-89.14.5 17 21.

Recommendation: Accept donation of a trailer from Robert E. Tranquada, M.D., valued at \$29,920. ACCEPT WITH THANKS

04-11-89.14.6 18 22.

Recommendation: Authorize special step placement for Dallas Morgan, Physical Therapist II, effective upon appointment. APPROVE

04-11-89.15 INTERNAL SERVICES 23 - 25

04-11-89.15.1 19 23.

Recommendation: Receive and file the Annual Inventory Report of all surplus County-owned real property. APPROVE

04-11-89.15.2 20 24.

Recommendation: Approve re-lease agreement with Arnold and Ruth Carlson, at a monthly rental rate of \$13,300, for office and parking spaces for the Department of Health Services, located at 1910 N. Main St., Los Angeles (3), effective upon Board approval. APPROVE AGREEMENT NO. 61005; INSTRUCT CHAIRMAN SIGN

04-11-89.15.3 70 25.

Joint recommendation with the Executive Officer of the Board: Approve amendment to agreement with Sharhol, Inc., to increase the contract amount by \$343,290, and to extend the term through June 30, 1990, to continue providing ongoing training and implementation support services for the recently installed office automation system for the Executive Office of the Board of Supervisors, effective upon Board approval. CONTINUE ONE WEEK (4-18-89)

04-11-89.16 MENTAL HEALTH 26 - 34

4-VOTE

04-11-89.16.1 21 26.

Recommendation: Approve amendment to the 1987-88 Short-Doyle Plan for mental health services, for use of unexpended 1987-88 Special Education Pupil Funds, in amount of \$2,027,738; and adopt resolution certifying that the County will provide the necessary matching funds. ADOPT; ALSO APPROPRIATION ADJUSTMENT -- \$2,027,738

04-11-89.16.2 22 27.

Recommendation: Approve Appropriation Adjustment to the Department's adopted budget, in amount of \$114,356. APPROVE

04-11-89.16.3 23 28.

Recommendation: Approve agreement with the State Department of Mental Health, for acceptance of a grant, in amount of \$100,000, to provide mental health day treatment services to HIV-affected population, for the period of February 1, 1989 through June 30, 1989. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$100,000

3-VOTE

04-11-89.16.4 24 29.

Recommendation: Approve renewal agreements with Gateways Hospital and Mental Health Center, in total amount of \$1,211,195, at no County cost, to provide outpatient, day care, life support, inpatient and transitional residential mental health services to patients who are in the State Conditional Release Program, for the period of July 1, 1988 through June 30, 1989. APPROVE AGREEMENT NOS. 60978, 60979 AND 60980, INSTRUCT CHAIRMAN SIGN

04-11-89.16.5 25 30.

Recommendation: Approve agreements with Portals and the Didi Hirsch Community Mental Health Center, in total amount of \$857,070, at a County cost of \$85,707, for provision of mental health services (2, 3 and 4), for the period of July 1, 1988 through June 30, 1989. APPROVE AGREEMENT NOS. 60981 AND 60982, INSTRUCT CHAIRMAN SIGN

04-11-89.16.6 26 31.

Recommendation: Approve agreement with St. Joseph Center, in amount of \$80,000, at no County cost, for provision of outreach and case management services to homeless mentally ill adults in the Venice area (4), for the period of October 1, 1988 through June 30, 1989. APPROVE AGREEMENT NO. 60983, INSTRUCT CHAIRMAN SIGN

04-11-89.16.7 27 32.

Recommendation: Approve agreements with Verdugo Mental Health Center, Los Angeles Child Guidance Clinic and Pacific Clinics, in total amount of \$175,320, at a County cost of \$16,081, for provision of additional mental health services to special education pupils (2 and 5), for the period of March 1, 1989 through June 30, 1989. APPROVE AGREEMENT NOS. 60984, 60985 AND 60986; INSTRUCT CHAIRMAN SIGN

04-11-89.16.8 28 33.

Recommendation: Approve amendment to the 1988-89 Part B Short-Doyle Plan for mental health services; and instruct Director to submit the plan amendment to the State Department of Mental Health. APPROVE

04-11-89.16.9 29 34.

Recommendation: Approve Pine Grove Hospital and Mental Health Center as a facility designated to evaluate and treat psychiatric patients on an involuntary basis. APPROVE

04-11-89.17 MUNICIPAL COURT 35

04-11-89.17.1 30 35.

Recommendation: Authorize special step placement for Timothy Lawler, Principal Programmer Analyst, effective upon appointment. APPROVE

04-11-89.18 PROBATION 36

04-11-89.18.1 65 36.

Recommendation: Approve agreement with EHG National Health Services, Inc., at a first-year cost of \$1,971,369, to provide health care services to minors detained in the San Fernando Valley Juvenile Hall and Camps Holton, Routh, Scott and Scudder (5), effective no later than 90 days following Board approval; also delegate authority to the Chief Probation Officer to extend and modify the agreement. APPROVE AGREEMENT NO. 60999; INSTRUCT CHAIRMAN SIGN (Supervisors Hahn and Edelman voted no on this

action)

04-11-89.19 PUBLIC DEFENDER 37

04-11-89.19.1 31 37.

Recommendation: Authorize special step placement for Anthony J. Patti, Deputy Public Defender II, effective upon appointment. APPROVE

04-11-89.20 PUBLIC WORKS 38 - 56

4-VOTE

04-11-89.20.1 32 38.

Recommendation: Request jurisdiction of Covina Blvd., from 140 ft. west of Conwell Ave. to Hollenbeck St., City of Covina (1). ADOPT

04-11-89.20.2 33 39.

Recommendation: Request jurisdiction of E Street, from 200 ft. south of Walnut St. to McKinley Ave., Cities of La Verne and Pomona (1). ADOPT

04-11-89.20.3 34 40.

Recommendation: Request jurisdiction of Soledad Canyon Rd., from Sierra Hwy. to 1,300 ft. east of Galeton Rd., City of Santa Clarita (5). ADOPT

3-VOTE

04-11-89.20.4 35 41.

Recommendation: Approve findings and orders of the Building Rehabilitation Appeals Board, which provides for abatement of public nuisances through rehabilitation procedures contained in the County Code (All Districts). APPROVE

04-11-89.20.5 36 42.

Recommendation: Authorize circulation of a petition to property owners for construction of curb, gutter, sidewalk and driveway aprons in Athens Way, et al., vicinity of Carson (2), Chapter 27 Road Improvements. APPROVE

04-11-89.20.6 37 43.

Recommendation: Certify that the Final Environmental Impact Report for the Pico-Kenter Storm Drain Improvement Program, Project No. 249, Line C (4), was reviewed and considered and that the County did not find any feasible alternatives or feasible mitigation measures within it's powers that would substantially lessen or avoid any significant effect the project would have on the environment; and adopt Environmental Findings and Statement of Overriding Considerations; also authorize the Director to carry out the project and to develop and use a reporting program to ensure that project elements required to mitigate or avoid significant effects on the environment are carried out.: APPROVE

04-11-89.20.7 38 44.

Recommendation: Authorize sale of excess property to Ivan W. Burdick, Jr., and Christel M. Burdick, in amount of \$975, Parcel No. 17.7, Puddingstone Channel, La Verne area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-11-89.20.8 39 45.

Recommendation: Approve report and recommendations relating to the County Residential and Commercial Recycling Program. APPROVE

04-11-89.20.9 40 46.

Recommendation: Approve amendment to agreement with Caltrans, in estimated amount of \$173,000, at a County cost of \$17,300, to add the San Pablo St. at Valley Blvd. reconstruction and widening project to the County's Federal-Aid Railroad-Highway Grade Crossing Program and to upgrade the Railroad-Highway crossing protection devices in conjunction with the roadway improvement project, City of Los Angeles (3). APPROVE AGREEMENT NO. 30637, SUPPLEMENT 554; INSTRUCT CHAIRMAN SIGN

04-11-89.20.10 41 47.

Recommendation: Approve agreement with Opportunities and Services for Seniors, Inc., in total amount of \$17,976 from the Second, Third, Fourth and Fifth Supervisorial District's allocation of Proposition A funds, to provide transportation to the Sixth Annual "Time of Your Life Expo," to be held April 15, 16 and 17, 1989. APPROVE AGREEMENT NO. 61001; INSTRUCT CHAIRMAN SIGN

04-11-89.20.11 42 48.

Recommendation: Approve cooperative agreement with the City of Lancaster (5), in estimated amount of \$131,000, at a County cost of \$116,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project under the Federal-Aid Urban Program, for resurfacing of deteriorated roadway pavement, including reconstruction of roadway pavement on Avenue L, from 40th Street West to 50th Street West. APPROVE AGREEMENT NO. 61000; INSTRUCT CHAIRMAN SIGN

04-11-89.20.12 43 49.

Recommendation: Ratify the Director's action to distribute an addendum

for CC 0296, Bonelli Park Dam Road, City of San Dimas (1); and extend the bid date to April 18, 1989. APPROVE

04-11-89.20.13 44 50.

Recommendation: Find that Tree Toppers has failed to perform the work under CC 2440R, Parkway Tree Trimming and Removal, R.D. 558 (5), and declare the contract cancelled; instruct Director to give notice of such action to the Surety, and to direct the Surety to assume control and complete the work required under contract. APPROVE

04-11-89.20.14 45 51.

Recommendation: Adopt plans and specifications for the following projects; set May 9, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5142 (HES) - Valley View Ave. (1)
Ince Boulevard Drain (2)
Malibu Beach Pumping Station (4)

04-11-89.20.15 46 52.

Recommendation: Adopt plans and specifications for the following projects; set May 11, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

E Street Drain (1)
Torness Drain (4)

04-11-89.20.16 47 53.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

10828 S. Laurel Ave., Whittier (1)
1162-64 E. 64th St., Los Angeles (2)
1524-28 E. 119th St., Los Angeles (2)
1550 E. 119th St., Los Angeles (2)
1531 W. 120th St., Los Angeles (2)
11609-11 S. Western Ave., Los Angeles (2)
1421 N. Bonnell Dr., Topanga (5)
43312 N. 45th Street West, Lancaster (5)
37348 N. 92nd Street East, Littlerock (5)
9061 E. Duarte Rd., San Gabriel (5)

04-11-89.20.17 48 54.

Recommendation: Adopt traffic regulation orders. ADOPT

04-11-89.20.18 49 55.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2342R, 2449R, 2657R, 3187N, 5255, 5704 AND RIO HONDO COASTAL BASIN SPREADING GROUNDS

04-11-89.20.19 50 56.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 44449 AND 44475

04-11-89.21 SHERIFF 57

04-11-89.21.1 51 57.

Recommendation: Transfer, funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,179.56. APPROVE

04-11-89.22 TREASURER AND TAX COLLECTOR 58 - 59

04-11-89.22.1 52 58.

Recommendation: Approve acceptance of compromise offers of settlements, in total amount of \$25,646. APPROVE

04-11-89.22.2 53 59.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-11-89.23 MISCELLANEOUS

04-11-89.23.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-11-89.23.2 62 60-A.

Recommendation as submitted by Supervisor Antonovich: Approve the Altadena Town Council's resolution requesting that the County exempt from use in medical research those animals picked up by the Department of Animal Care and Control in the Altadena area. MOTION FAILED FOR LACK OF A SECOND

04-11-89.23.3 63 60-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to pay this year's membership dues of \$33,276 to the Southern California Association of Governments, from the County's 1989-90 Budget. APPROVE (Supervisor Schabarum voted no on this action)

04-11-89.23.4 66 60-C.

Recommendation as submitted by Supervisor Hahn: Establish a policy that when the temperature exceeds 90 degrees, employees need not wear a tie during the performance of their duties. RECEIVE AND FILE (Supervisor Hahn voted no on this action)

04-11-89.23.5 54 60-D.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, Director of Beaches and Harbors and County Representatives in Washington, D.C., to actively work with the California Congressional Delegation to oppose changes to the present Federal policy on operations and maintenance support for small craft harbors. APPROVE

04-11-89.23.6 55 60-E.

Chief Administrative Officer's recommendation: Approve and instruct Chairman to execute agreements for general and specific County services to the City of Diamond Bar, prior to the City's incorporation on April. 18, 1989, and authorize the Chief Administrative Officer to make reasonable modifications in the final contracts if necessary; also instruct involved County departments to provide the approved services subsequent to the incorporation. APPROVE AGREEMENT NOS. 60987, 60988, 60989, 60990, 60991, 60992, 60993, 60994, 60995, 60996, 60997 AND 60998, WITH THE EXCEPTION THAT THE COUNTY SERVICE AGREEMENTS WITH THE CITY OF DIAMOND BAR SHALL BE EXECUTED FOR A TERM ENDING JUNE 30, 1989

04-11-89.23.7 61.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

04-11-89.23.8 56

Recommendation as submitted by Supervisor Dana: Proclaim Tuesday, April 18, 1989, as "Lifeguard Day," in Los Angeles County in recognition of the ongoing heroic efforts of County Lifeguards and encouraged the public to view the NBC movie "Baywatch" to foster a greater understanding and appreciation of lifeguarding as a career.

04-11-89.23.9 61

In relation to the subject of Agenda Item No. 3, which was posted in accordance with Government Code Section 54954.2(a), the Board instructed the Chief Administrative Officer to coordinate the efforts of affected County departments, (Probation, District Attorney, Public Defender, and the Office of Education) to take necessary steps to ensure the restoration of AB 90 - Justice System Subvention Program Funds; and requested the County Legislative Office in Sacramento to actively pursue restoration of AB 90 funds or other State subventions at least to this year's level and to work with the affected Statewide associations and community-based organizations.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 18, 1989 FOR CONSIDERATION:

04-11-89.23.10 68

Consideration of letter from Charles R. Martin, City Manager/Attorney, City of Irwindale, regarding the proposed Raider Stadium in the City of Irwindale (1), as arranged by Supervisor Schabarum.

04-11-89.23.11 69 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

04-11-89.23.12 71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Myra J. Fiore
Evelyne Rodriguez Kaufman
Stephen Allan Kaufman
Ebba M. Peterson
Burt M. Steele

Supervisor Hahn

Garnet Ralston

Supervisor Edelman

Marie Valdez

Supervisor Antonovich

Chih Fang
Noah A. Gates

Meeting adjourned (Following Board Order No. 71).

Next meeting of the Board: Thursday morning, April 13, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 11, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk